

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 10, 2010
Secretary of State**

DOCUMENT# L06000048452

Entity Name: LMC WINTERSET, LLC

Current Principal Place of Business:

21299 US HWY 27
LAKE WALES, FL 338596851

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3737
LAKE WALES, FL 338593737

New Mailing Address:

FEI Number: 59-1004757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DAVID A
21299 US HWY 27
LAKE WALES, FL 338596851 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LATT MAXCY CORPORATION
Address: 21299 US HWY 27
City-St-Zip: LAKE WALES, FL 33859

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID A. MILLER RA 02/10/2010

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date